

SAVE HISTORIC MUNY DISTRICT BOARD OF DIRECTORS
Meeting Minutes

Meeting Date: March 11, 2020
Location: Lions Municipal Golf Course Clubhouse
2901 Enfield Road, Austin, TX 78703
Meeting Time: 5:00 p.m. – 6:30 p.m.

Mary Arnold*
Brian Greig*
Andrea McWilliams*
Ken Tiemann*

*denotes Save Historic Muny District (SHMD) Board Member

Minutes:

1. Call to Order

Mary Arnold called the meeting to order at 5:12 p.m.

2. Item 1 (Citizen Communication)

None.

3. Item 2 (Approval of 2/12/20 Meeting Minutes)

Brian Greig moved that the February 12, 2020 draft minutes be adopted. Ken Tiemann seconded the motion. **The motion passed 4-0.**

4. Item 3 (Report & Discussion: Austin City Council & U.T. Board of Regents' Actions)

Mary Arnold: Discussion and review of the letters exchanged between the two parties.

Mary Arnold: Discussion of City Council meetings on February 18 & 20, 2020.

Mary Arnold: Discussion of U.T. Board of Regents meeting on February 27, 2020.

5. Item 4 (Senator Watson's Resignation & Implications for SHMD)

Andrea McWilliams: Discussion of candidates for Senator Watson's vacated seat.

6. Item 5 (Possible Next Steps for SHMD Board)

Andrea McWilliams: Discussion of design for a SHMD logo.

Andrea McWilliams: Discussion of continuing to identify and contact donors for funding the City PARD's *Lions Municipal Golf Course Improvements Priority List*. H-E-B has generously committed \$50,000 towards two needs. \$22,000 will pay for repairs to the barrier netting on Lake Austin Blvd. \$28,000 will purchase six new golf carts.

Mary Arnold: Discussion of attending May U.T. Board of Regents meeting.

Mary Arnold: Discussion of attending April 23rd City Council meeting.

7. Item 5 (Discussion of Future Meeting Dates & Agenda Items)

Meeting Date: April 8, 2020
Location: Penick Room, Lions Municipal Golf Course
2901 Enfield Road, Austin, TX 78703
Meeting Time: 5:30

8. Item 6 (Meeting Adjourned)

There being no further discussion, the meeting was adjourned at 6:27 p.m.